

Labette County Board of Commissioners

October 31, 2024

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:01 a.m. on October 31, 2024, at the Commission Room. Attendance: Cole J. Proehl, Present, Vincent B. Schibi, Present, Terry Weidert, Present.

Others Present for the Meeting

County Counselor Brian K. Johnson, and County Clerk Gena Landis.

Media Present

None

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of October 21, 2024. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Pest Control Contracts

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on the contracts from Rottler Pest Solutions in the amount of \$534.00 per month for pest control in the Courthouse, Sherriff/Jail/Dispatch, Public Works, Judicial Center, Judicial Center Annex, Health Department and LB-CK Juvenile Building. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Judicial Center Floor

Judge Fred Johnson met with commissioners to request new flooring for the courtrooms and jury room.

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on an agreement between Labette County and The Home Store for carpet and instillation in one of the courtrooms and the jury room at the Judicial Center for \$12,536.00 paid for out of ARPA funds. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on an agreement between Labette County and The Home Store for carpet and instillation in one of the courtrooms and the jury room at the Judicial Center for \$9,981.00 paid for out of 2025 courthouse budget. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Indigent Defense Agreement – Adamson– 2025

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on an Agreement between the Labette County Board of Commissioners and W. Shane Adamson as Indigent Defense Attorney for the year of 2025 at a rate of \$3,500.00 per month plus any associated expenses. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes)

Appraiser's Parcel Search Agreement – SEK Appraisals

Commissioner Vincent B. Schibi made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and SEK Appraisals; their fee of \$225.00 has been paid. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Public Transportation

Scott Christiansen and Casey Brown with SEK-CAP met with commissioners to request a letter of support and funding to continue the service in Labette County.

Chairman Terry Weidert made a motion to send a letter of support to SEK-CAP and pay \$3,000.00 for service from July, 2025 to June, 2026. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Altamont NRP

Altamont City Clerk Heather Beasley met with commissioners to discuss the Altamont NRP renewal.

Recess

Commissioners recessed their meeting for five minutes and reconvened at 9:43 a.m.

Resolution No. 2024-37-A

Emergency Manager Charles Morse discussed signing a Hazard Mitigation Plan.

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on a five-year Hazard Mitigation Plan. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Executive Session

Chairman Terry Weidert made a motion to go into executive session for security to discuss matters relating to the security of a public body or agency, public building, or the information system thereof. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson, County Clerk Gena Landis, Emergency Manager Charles Morse, Dispatch Director Brandy Scott, and Higher Calling Owner Mike Meyers for a period of thirty minutes to reconvene at 10:25 a.m. in the commission room.

Burn Ban

Commissioners discussed the burn ban. There was no action taken to terminate the ban and they will revisit the subject during the November 12th meeting.

Recess

Commissioners recessed their meeting for five minutes and reconvened at 10:32 a.m.

Insurance Renewal

Commissioners met with Bukaty Company representatives Stephen Euston and Cortny Hutchinson to discuss options for the 2025 health insurance contract. No action was taken.

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 35664 through 35784 in the amount of \$770,354.65. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Payroll

Chairman Terry Weidert made a motion to approve the following checks: Payroll check numbers 1800 to 1801 in the amount of \$4,765.65 and Direct Deposit numbers 825755 through 825877 in the amount of \$356,334.89 for a total amount of \$361,100.54. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2024-36-A

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2024-36-A resolving invoices in the amount of \$47.30, which is a portion of the \$14,460.79 owed towards the delinquent taxes of CMC Inc., Grand True Value Rental. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:37 p.m. until 9:00 a.m. Tuesday, November 12, 2024.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert